

STATE OF MAINE

ANDROSCOGGIN, SS.

May 1, 2013
Regular Meeting 7:00 P.M.

Commissioner Greenwood called the meeting to order at 7:00 p.m.

Present at the meeting were:

Randall Greenwood, Chairman
Elaine Makas, Commissioner
Beth Bell, Commissioner
Robert Poulin, Treasurer
Guy Desjardins, Sheriff
Nelson Peters, Chief Deputy
Ray Lafrance, Public Safety Director
Bryan Dench, County's Attorney
Dan Hartill, Sun Journal Reporter
Rosemary Kulow, MCCA Executive Director
Delbert Mason, Employee
Donald Olivier, Employee

Motion: to accept and approve with a waiver of reading the minutes of April 17, 2013 meeting.
Bell-Makas 3-0

Motion: to approve all bills, part-time deputies' payroll, Warrants # 13 and #14, Correction Division Warrants #67 and #68 and PO# 31940 and PO# 31941.
Makas-Bell 3-0

Motion: to go into executive session with counsel pursuant to Title 1 M.R.S.A. 405 Subsection 6 (e).
Makas-Bell 3-0

Commissioners returned to regular session at 8:20 pm

Reports:

Commissioner Greenwood - Maine County Commissioners Association.

Commissioner Bell introduced to everyone Rosemary Kulow as the new MCCA Executive Director.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Commissioner Makas reported that one of the most successful things that they have done is working with the health care industry and the Heath Care Sector Grant. The on going work with St. Mary's Health System and nursing homes/hospices providing an overview of the elder care specialist training program.

Commissioner Makas - Safety Committee.

Commissioner Makas reported that all employees with be getting new badges and there will be screening 2 or 3 times a week.

Commissioner Bell - AVCOG

Nothing to report.

Public Comments: Sheriff Guy Desjardins made a comment about how a great job maintenance and Dave Parker are doing in Dispatch.

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department Professional leave for Toby Tripp.

Accept the Sheriff's Department part-time re-appointments for Mechanic Falls Police Department.

Accept the Sheriff's Department Alternative Sentencing report.

Accept the Sheriff's Department letter from the Lewiston School Department.

Accept the District Attorney's Office Inventory report for the year ended December 2012.

Makas – Bell 3-0

Motion: to accept the communication from Corrections Officer David Trafford regarding his retirement on August 1, 2013. On this date he will have 20 years of employment with Androscoggin County Sheriff's Department and to put this correspondence on file.

Makas- Bell 3-0

Motion: to recess at 8:35 pm until May 8, 2013 at 7pm.

Bell-Makas 3-0

_____ transcribed from audio & video tapes
Patricia Fournier, County Clerk

STATE OF MAINE

ANDROSCOGGIN, SS.

May 8, 2013

Continuation from May 1, 2013 7:00 P.M.

Commissioner Greenwood called the meeting to order at 7:02 p.m.

Present at the meeting were:

Randall Greenwood, Chairman

Elaine Makas, Commissioner

Beth Bell, Commissioner

Bryan Dench, Counsel for County

Motion: to adjourn at 7:04 p.m.

Bell – Makas 3-0

Patricia Fournier, County Clerk